

weston kay

Chartered Accountants

Please note, this Return replaces and amends the previous Return filed.

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

05063197

Company Name in full

Daniella Luxembourg Art Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
0	3	0	3	2	0	0

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here
Companies House will then send a form at the appropriate time

Day		Month		Year		

Registered Office

Show here the address at the date of this return.

c/o Weston Kay, 73/75 Mortimer Street

Any change of registered office **must** be notified on form 287

Post town

London

County / Region

UK Postcode

W1W 7SQ

Principal business activities

Show trade classification code number(s) for the principal activity or activities

9305

If the code number cannot be determined, give a brief description of principal activity



When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

SD017/05063197/13350

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

* Style / Title

Forename(s)

Surname

Address

Details of a new company secretary must be notified on form 288a

W K Nominees Limited

c/o Weston Kay, 73/75 Mortimer Street

Post town

London

County / Region

UK Postcode

W1W 7SQ

Country

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Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title _____

Day Month Year
 Date of birth 2 6 0 3 1 9 5 0

Forename(s) Daniella _____

Surname Luxembourg _____

Address A10 Albany, Piccadilly _____

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town London _____

County / Region _____ UK Postcode W1J 0AL _____

Country _____ Nationality Israeli _____

Business occupation Art Dealer _____

* Voluntary details

Name * Style / Title _____

Day Month Year
 Date of birth _____

Forename(s) _____

Surname _____

Address _____

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	2	£2.00
Totals	2	2.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

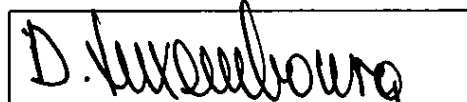
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

16.07.07.

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
Cheques should be made payable to Companies House

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Weston Kay, 73/75 Mortimer Street, London, W1W 7SQ

Tel 020 7636 7493
Fax 020 7636 8424

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Chartered Accountants

DX number _____ DX exchange _____

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 05063197

Company Name in full | Daniella Luxembourg Art Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Luxembourg Art Limited	£1 00 Ordinary		
Address 47 Esplanade, St Helier, Jersey			
UK postcode JE1 0BD	Shares Held 2		
Name 			
Address 			
UK postcode			
Name 			
Address 			
UK postcode			